### 4:52pm- called to order

Present- Shaimaa Aly, Milton Cole Duvall, Audrey Kennis, Chandlor Collins, Rich Salas, Lonnie Dafney, Tiffany Berkenes

Guest- Rudy Trejo- sworn in as new commissioner on Monday July 18, 2022

May Meeting Minutes- Motion-Milton/2<sup>nd</sup>-Chandlor

# Staff Report-

- Hiring a communications Intern
- Create dialogue with communities, community-based learning; conversations to begin in the fall
  - o summit, conference, etc. established and create collaboration with other communities as well.
- Looking to partner with Ameri Corps/Vista to establish programming for youth in the community.
- Professional Learning community will be meeting to talk about their stories.
- DEI Roundtable- DEI Partners met

Council Report- Council Woman Hardman not present

# **Commissioner Reports**

- Milton- West Des Moines Juneteenth Jubilee was great; shared thoughts
- Shaimaa- Running for Board of Trustees for Broadlawns, working with DSM Equity Collective
- Tiffany- Juvenile Justice- data and conversations about SRO's etc. are happening
- Lonnie- Dr. Ferguson leaving WDMCS; position open

### **New Business:**

# Sponsorships

- Taste of the Junction- Ask was to pay for Security; Move to allocate \$1000- Milton/ Tiffany
- DSM Human and Civil Rights Symposium- 2 Tickets: Lonnie will contact Dave Maxwell to donate the tickets.
- Determine expectations and partnerships with each sponsorship; does it align with the strategies and goals of the commission

#### Budget

- \$19,000 new budget allocated
  - o Commissioners to review and approve at next meeting

#### 2022-2023 Programming

- At next meeting make decision on what we will do for coming year
- Create communication/story to tell what impact we are making and what the commission is doing;
  Annual Report established

Next meeting- August 11, 2022

Adjourn- Milton/Shaimaa